Facilities Committee Meeting October 22, 2018

The Penn Manor School Board Facilities Committee meeting was called to order by Dr. Richard Frerichs at 8:00 a.m. in the boardroom at Manor Middle School on Monday, October 22, 2018. The following board directors were present: Dr. Richard Frerichs, Mr. Ken Long, Mr. Carlton Rintz, and Mrs. Nicki Nafziger. Present from the Penn Manor administrative staff were Dr. Michael Leichliter, Mr. Chris Johnston, Dr. Jerry Egan, and Dr. Phil Gale. Also present were Mr. Chip Mathias, Mr. Larry Levato and Mr. John Yarnall from Crabtree Rohrbaugh and Mr. Ralph Simpson and Mr. Judd Foelker from Warfel Construction.

A motion to approve the minutes of the August 13, 2018 meeting was made by Mr. Rintz and seconded by Mr. Long. The minutes were approved on a voice vote.

Dr. Frerichs asked for any Citizen's Comments. There were none.

Mr. Simpson of Warfel Construction and Mr. Levato of Crabtree Rohrbaugh reviewed construction management of the high school project and the delineation of duties and responsibilities. The project goes out to bid on November 2, 2018. A co-location trailer will be placed at 66 E. Cottage Avenue in January, 2019.

Mr. Levato provided a brief update on the status of the high school project and responded to questions.

Mr. Mathias shared details of the recent completion of the rubberized playground surface capital improvement project at Martic Elementary School. The playground is 8,200 square feet. He also shared that the HVAC work at Eshleman Elementary School should be completed by the end of this week.

Following the meeting, all board members present are invited to take a tour of the completed tennis courts.

The next meeting of the Facilities Committee will be held on Monday, January 14, 2019 at 8:00 a.m.

The meeting adjourned at 8:53 a.m. on a motion by Mr. Long and a second by Mr. Rintz.

Respectfully submitted,

Cindy L. Rhoades, Administrative Executive Secretary/Board Secretary